

N11000006363

Florida Department of State
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NETWORK FOR NEUROPATHY SUPPORT, INC.

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Amend.

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08/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETWORK FOR NEUROPATHY SUPPORT, INC.

DOCUMENT NUMBER: N11000006363

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

progene@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NETWORK FOR NEUROPATHY SUPPORT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000006363

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Scott Berman</u>	<u>1345 Martin Court, Apt 511</u> <u>Bethlehem, PA 18018</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, D</u>	<u>David Morrow</u>	<u>3101 N Federal Hwy, #303</u> <u>Fort Lauderdale, FL 33306</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Marguerite "Mims" Cushing</u>	<u>7028 Cypress Bridge Dr. N</u> <u>Punta Vedra Beach, FL 32082</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

PLEASE SEE ADDITIONAL OFFICER/DIRECTOR AMENDMENTS IN ATTACHMENT

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III. (Please see attachment)

The date of each amendment(s) adoption: 08/08/2011

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/14/2011

Signature

Eugene B Richardson

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EUGENE B RICHARDSON

(Typed or printed name of person signing)

President

(Title of person signing)

**Attachment to Articles of Amendment
To Articles of Incorporation of
NETWORK FOR NEUROPATHY SUPPORT, INC.
Document Number of Corporation - N11000006363**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Title	Name	Address	Type of Action
D, T	Hal Batt	645 NE 19th Avenue Fort Lauderdale, FL 33304	REMOVE
VP	Hal Batt	645 NE 19th Avenue Fort Lauderdale, FL 33304	ADD
D	Nanette Batt	645 NE 19th Avenue Fort Lauderdale, FL 33304	REMOVE
T	Nanette Batt	645 NE 19th Avenue Fort Lauderdale, FL 33304	ADD

ARTICLE III: Purpose

The general purpose is to support, educate, advocate for, and advise individuals with a chronic Peripheral Neuropathy including patients, family members, care givers, support persons and other professionals or organizations with a related mission, through meetings, personal contact, publishing of professional articles, advocacy and seminars.

The purpose for which this corporation is organized and operated exclusively is for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida, provided, however that the corporation shall only engage in acts or activities that are consistent with and in furtherance of its 501(c)(3) tax-exempt purposes, which are described in other provisions of these articles.

The specific purposes for which this corporation is organized are to educating the public, professionals, and neuropathy patients, their families and caregivers about resources and supporting information about Peripheral Neuropathy via the website at www.neuropathysupportnetwork.org, the free DVD seminar "Coping with Chronic Neuropathy", and via participation in seminars, educational conferences and workshops. The corporation will implement the specific purposes under four major activities:

- (1) Maintenance, operation and monitoring of the website at www.neuropathysupportnetwork.org concurrent with the use of the email address at gene@neuropathysupportnetwork.org to respond to patient questions.
- (2) The distribution of the free DVD "Coping with Chronic Neuropathy" and this distribution may involve additional distribution by The Neuropathy Association Inc., (a 501c3) in New York, New York, or other similar mission groups from time to time during conference/support/summit/educational meetings where copies are made available free of charge.
- (3) The support, training and resources for Neuropathy Support Groups, chapters, patients and others via the website at www.neuropathysupportnetwork.org and the response to submitted information and questions via Email at gene@neuropathysupportnetwork.org.
- (4) The raising of funds for neuropathy research by providing opportunity for optional donations to neuropathy research using the donation envelopes and designation slips sent with the DVD mailings with donations going directly to The Neuropathy Association the 501c3 in New York City which maintains a neuropathy research grant program via their Research Advisory Committee.

NETWORK FOR NEUROPATHY SUPPORT, INC. elects to add the following Articles to the Articles of Incorporation:

ARTICLE VIII: Duration of Corporation

The period of duration of this corporation is perpetual.

ARTICLE IX: Membership Provisions

The membership provisions of the corporation shall be stated in the bylaws of this corporation.

ARTICLE X: Additional Provisions

The property of this corporation is irrevocably dedicated to charitable and educational purposes. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to The Neuropathy Association, Inc., 60 E 42nd Street, Suite 942, New York, NY 10165-0930 which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.